

Bunn Fire District	.020
Central Franklin Fire District	.050
Central Fire District	.060,
Epsom Fire District	.040
Gold Sand Fire District	.085
Hopkins Fire District	.040
Pilot Fire District	.042
Mitchiner's Fire District	.070
Franklinton Fire District	.070
Youngsville Fire District	.042
White Level Fire District	.070

Such rates are based on an estimated total appraised value of property for the purpose of taxation of \$1,000,000,000 with an assessment ratio of 100% of appraised value. Estimated collection rate of 93.0% is based on previous collection rate of 93.0%.

Copies of this BUDGET ORDINANCE shall be furnished to the Finance Officer and Budget Officer of Franklin County, North Carolina to be kept by them and for their direction upon the collection of revenues and proper expenditures of amounts appropriated.

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Minutes of the meeting of August 6, 1990 --- Continued

Upon motion by Commissioner Goswick, seconded by Commissioner Swanson, with all present voting "AYE" duly carried as follows:

Commissioner Alford AYE

Commissioner Goswick AYE

Commissioner Sledge AYE

Commissioner Swanson AYE

Commissioner Wynne AYE

the BUDGET ORDINANCE for Fiscal Year 1990-1991 was approved and adopted this the 1st day of July, 1990.

Upon motion by Commissioner Sledge, seconded by Commissioner Goswick with all present voting "AYE" duly carried the following resolution concerning a policy for mutual assistance with other law enforcement agencies adopted:

RESOLUTION

ADOPTING A POLICY FOR MUTUAL ASSISTANCE WITH OTHER LAW ENFORCEMENT AGENCIES

WHEREAS, pursuant to North Carolina General Statutes 160A-288 and 90-95.2, the governing body of a city or county may adopt appropriate guidelines for the purpose of mutual assistance with other municipal and county law enforcement agencies; and,

WHEREAS, pursuant to said laws, the law enforcement assistance to be rendered authorizes lending officers to work temporarily with officers of the requesting agencies, including in an undercover capacity and lending equipment and supplies; and,

WHEREAS, it is deemed to be in the best interests of the citizens of Franklin County, North Carolina, to adopt a reasonable policy and guidelines whereby reciprocal law enforcement assistance can be both rendered to and obtained from other governmental jurisdictions; and,

WHEREAS, such reciprocal assistance is necessary for effective law enforcement for the protection of the citizens of Franklin County:

NOW, THEREFORE, BE IT RESOLVED by the Franklin County Board of Commissioners that:

1. The sheriff is hereby authorized to enter into mutual assistance arrangements with other municipal and county law enforcement agencies.

2. The sheriff is hereby authorized to permit officers of the Franklin County Sheriff's Department to work temporarily with officers of the requesting agency, including in an undercover capacity; and, the sheriff may lend such equipment and supplies to requesting agencies as he deems advisable.

3. 3. All such request and authorizations shall be in accordance with North Carolina General Statutes 160A288 and 90-95.2, as applicable.

4. While working with a requesting agency, an officer shall have the same jurisdiction, powers, rights, privileges and immunities (including those relating to the defenses of civil actions and payment of judgements) as the officers of the requesting agency in addition to those he normally possesses.

5. While on duty with the requesting agency, an officer shall be subject to the lawful operational commands of his superior officers in the requesting agency, but he shall for personal and administrative purposes, remain under the control of his own agency, including for purposes of pay. An officer shall furthermore be entitled to worker's compensation and the same benefits to the extent as though he were functioning within the normal scope of his duties.

6. The sheriff is hereby authorized to enter into mutual assistance agreements with other law enforcement agencies in accordance with such reasonable arrangements, terms and conditions as may be agreed upon between the respective heads of the law enforcement agencies.

Mr. Bob Heuts, Franklin County Economic Development Director, made presentation on economic development activities taking place in the county. He presented information on Recontek, an industry that builds and operates waste recycling facilities that utilize high technology to recycle the by-products of the metal finishing & electronics industries. He also discussed a request for water and sewer extensions to Britthaven's skilled nursing care facility under construction north of Louisburg under the applicable water/sewer extension policy currently in effect. No action taken on this request, but will be addressed at a meeting to be held on Monday, August 13, 1990.

Mr. John Hill, Chairman of the Franklin County Planning Board, presented to the Board the annual activities report of the Franklin County Planning Board.

Upon motion by Commissioner Alford, seconded by Commissioner Sledge with all present voting "AYE" duly carried that upon a request received from Katharine T. Bartholomew, the name of Henderson Road to begin at Munford Drive and continue to the Franklin-Vance County Line in Epsom; this will encompass N. C. 39 and U. S. 401 to Ingleside and N. C. 39 to the county line.

Upon motion by Commissioner Goswick, seconded by Commissioner Swanson with all present voting "AYE" duly carried that a public hearing be held during the meeting of the Board of Commissioners, which begins at 7:30 P. M. on Monday, August 20, 1990 to receive public comments on rezoning requests and zoning ordinance amendments.

Minutes of meeting of August 6, 1990 --- Continued

Upon motion by Commissioner Swanson, seconded by Commissioner Sledge with all present voting "AYE" duly carried deny request received from the North Carolina Department of Transportation to waive the tipping fee on tires delivered by the Department of Transportation to the Franklin County Landfill.

Upon motion by Commissioner Alford, seconded by Commissioner Sledge with all present voting "AYE" duly carried adopt amended FRANKLIN COUNTY SALARY GRADES & RANGES, EFFECTIVE JULY 1, 1990 (copy on file in clerk to the board's office).

Upon motion by Commissioner Alford, seconded by Commissioner Swanson with all present voting "AYE" duly carried approve road petition for Dozer Drive/Kent Street, Cade's Country Subdivision and forward to the North Carolina Department of Transportation for evaluation and review.

Pursuant to and in accordance with G. S. 143-318.11 and upon motion by Commissioner by Commissioner Goswick, seconded by Commissioner Swanson with all present voting "AYE" duly carried the Board went into executive session with the Franklin Water & Sewer Authority Board of Directors to discuss employment of independent contractor.

After discussion with the county attorney, the Board reconvened into regular session and stated that the employment of independent contractor would be discussed in open session. Chairman Wynne requested the attorneys for the Town of Bunn, Franklin County, Franklin Water & Sewer Authority, Town of Franklinton, and Town of Youngsville to meet and discuss contracts with Franklin County to the lead agency.

Upon motion by Commissioner Goswick, seconded by Commissioner Sledge with all present voting "AYE" dully carried Harvey Flayer, Youngsville Township, appointed to serve a three-year term, September 1, 1990 to August 31, 1993, on the Franklin County Planning Board.

Upon motion by Commissioner Alford, seconded by Commissioner Sledge with all present voting "AYE" duly carried James B. Richardson, Dunn Township, appointed to serve a three-year term, September 1, 1990 to August 31, 1993, on the Franklin County Planning Board.

Upon motion by Commissioner Goswick, seconded by Commissioner Alford with all present voting "AYE" duly carried upon a recommendation from the Louisburg Nursing Center, Ms. Susie Perdue appointed to serve a one-year term, August 1, 1990 to July 31, 1991, on the Franklin County Nursing Home Community Advisory Committee.

Upon motion by Commissioner Goswick, seconded -by Commissioner Sledge with all present voting "AYE" duly carried that invoice received from Thomas A. Farr, Maupin, Taylor, Ellis & Adams, Attorneys At Law, Raleigh, NC, for services rendered to the Franklin County Board of Elections on a challenge of the residency of County Commissioner George T. Wynne not be paid and that same be forwarded to the North Carolina State Board of Elections along with a copy of letter received from the State Board of Elections authorizing the Franklin County Board of Elections to employ an outside attorney other than the Franklin County attorney for this challenge; this action being in non-compliance with an order by the Franklin County Board of Commissioners not to employ an outside attorney.

Upon motion by Commissioner Goswick, seconded by Commissioner Sledge with all present voting "AYE" duly carried that Commissioner Alford, Commissioner Sledge and County Manager Boutwell to serve as a committee to assist in the establishment of the Vance-Granville-Community College satellite.

Upon motion by Commissioner Sledge, seconded by Commissioner Alford with all present voting "AYE" duly carried approve payment of \$10,000 toward the employment of Camp, Dresser & McKee for consulting services for the selection of a site for a regional landfill.

Upon motion by Commissioner Goswick, seconded by Commissioner Swanson with all present voting "AYE" duly carried that the Franklin County Board of Commissioners meet in special session on Monday, August 13, 1990 at 7:30 P. M. in the Franklin County Courthouse to address a request received from Britthaven for water and sewer extensions and a public information meeting on proposed regional landfill.

Commissioner Goswick stated that he had recently been employed as the Solid Waste Coordinator for the Kerr-Tar Regional Council of Governments and therefore was resigning as a member of the Council of Governments' Board of Directors and from the Executive Committee.

Upon motion by Commissioner Goswick, seconded by Commissioner Swanson with all present voting "AYE" duly carried Commissioner Wynne appointed to fill the unexpired term of Commissioner Goswick on the Kerr-Tar Regional Council of Governments and Commissioner Sledge appointed to fill the unexpired term on the Executive Committee.

There being no further business to come before the Board, adjournment recorded at 10:00 P. M.